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Affordable Housing Coalition
July 17, 2012, 10:00 am to 12:00 pm
One Roof--Central Hillside Community Center
AGENDA

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> Please Note that the Affordable Housing Coalition Meeting will be Held at One Roof < (Central Hillside Community Center—Lake Ave. and East 4th Street)

1. **Introductions/Announcements**   10 min

2. **Agenda Review/Changes**   2 min

3. **June Meeting Minutes Review**   2 min

4. **Treasurer's Report—Carol**   5 min

5. **City/County Staff Discussion Items**
    - County—Laura   10 min
        - OEO July Shelter Count
        - Project Homeless Connect
        - FHPAP Update
    - City—Community Development Committee process update   20 min
        - Results from Community Forums
        - Priorities of Community Development Committee
        - HESG—Process/Timeline

6. **Heading Home SLC Leadership Council**—Lynn/Laura   10 min
    - Update on Activities

7. **NLIHC Letter—**Jeff   **Action**   5 min

8. **AHC Calendar**—Jeff   **Action**   15 min

9. **AHC By-Laws**—Laura/Char   **Action**   20 min
    - Executive Committee
    - Voting

10. **AHC Elections**—Jeff   **Action**   15 min
    - Martin Lepak—Chair
    - Sarah Priest –Vice Chair
    - Carol Schultz—Secretary/Treasurer

11. A**HC Agency Presentations**   20 min
    - Legal Aid—Lynn
    - MACV—Steve

12. **Committee Meeting Summaries for June**   10 min
    - Homeless Response Committee—Laura
    - At-Home Housing and Advocacy Committees did not meet in June.

13. **July Committee Meetings**
    - Homeless Response Committee meets @ 8:30 am in the main floor meeting room.
    - At Home Housing Committee meets @ 8:30 in the Lower Level meeting room.
    - Project Homeless Connect 2012 meets @ Noon in the main floor meeting room

The next AHC meeting will be held on Tuesday, August 21, 2012, 10:00 am Central Hillside Community Center. The AHC agendas & minutes can be reviewed at the City of Duluth website: http://www.duluthmn.gov/community_development/